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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01023-dsj  
COLGATE UNIVERSITY, et al.,  
Defendants.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01066-dsj  
WOART,  
Defendant.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01069-dsj  
ROSENBLATT,  
Defendant.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01071-dsj  
46 / 47 APARTMENT HOLDINGS LLC,  
Defendant.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01074-dsj  
169 WEST 22 STREET, INC.,  
Defendant.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01076-dsj  
BANYAN TREE CAPITAL LLC,  
Defendant.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01079-dsj  
PENNA,  
Defendant.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01080-dsj  
BARASKY,  
Defendant.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS  
CHAPTER 7 INTERIM TRUSTEE,  
Plaintiff, Adv. Proc. No.  
v. 23-01083-dsj  
CURANOVIC, et al.,  
Defendants.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS

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CHAPTER 7 INTERIM TRUSTEE,

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Plaintiff,

Adv. Proc. No.

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v.

23-01086-dsj

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SHAMAH,

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Defendant.

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ALBERT TOGUT, NOT INDIVIDUALLY BUT SOLELY IN HIS CAPACITY AS

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CHAPTER 7 INTERIM TRUSTEE,

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Plaintiff,

Adv. Proc. No.

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v.

23-01115-dsj

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ELITE ENTERPRISES OF NY, INC.,

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Defendant.

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United States Bankruptcy Court

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One Bowling Green

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New York, New York

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July 12, 2023

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B E F O R E:

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HON. DAVID S. JONES

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U.S. BANKRUPTCY JUDGE

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ECRO: ELECTRONIC RECORDING

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2 Adversary proceeding: 22-01141-dsj Albert Togut, Not  
3 Individually but Solely in His C v.  
4 Perevoski et al

5 1) Application Filed by the Trustee for an Order Approving  
6 Settlement Stipulations

7

8 Adversary proceeding: 23-01103-dsj Albert Togut, Not  
9 Individually but Solely in His C v.  
10 Friedman

11 1) Pre-Trial Conference

12

13 Adversary proceeding: 23-01023-dsj Albert Togut, Not  
14 Individually but Solely in His C v.  
15 Colgate University et al

16 1) Pre-Trial Conference

17

18 Adversary proceeding: 23-01066-dsj Albert Togut, Not  
19 Individually but Solely in His C v.  
20 Woart

21 1) Pre-Trial Conference

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2 Adversary proceeding: 23-01069-dsj Albert Togut, Not  
3 Individually but Solely in His C v.  
4 Rosenblatt

5 1) Pre-Trial Conference

6

7 Adversary proceeding: 23-01071-dsj Albert Togut, Not  
8 Individually but Solely in His C v.  
9 46 / 47 Apartment Holdings LLC

10 1) Pre-Trial Conference

11

12 Adversary proceeding: 23-01074-dsj Albert Togut, Not  
13 Individually but Solely in His C v.  
14 169 West 22 Street, Inc.

15 1) Pre-Trial Conference

16

17 Adversary proceeding: 23-01076-dsj Albert Togut, Not  
18 Individually but Solely in His C v.  
19 Banyan Tree Capital LLC

20 1) Pre-Trial Conference

21

22 Adversary proceeding: 23-01079-dsj Albert Togut, Not  
23 Individually but Solely in His C v.  
24 Penna

25 1) Pre-Trial Conference

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2 Adversary proceeding: 23-01080-dsj Albert Togut, Not  
3 Individually but Solely in His C v.  
4 Barasky

5 1) Pre-Trial Conference

6

7 Adversary proceeding: 23-01083-dsj Albert Togut, Not  
8 Individually but Solely in His C v.  
9 Curanovic et al

10 1) Pre-Trial Conference

11

12 Adversary proceeding: 23-01086-dsj Albert Togut, Not  
13 Individually but Solely in His C v.  
14 Shamah

15 1) Pre-Trial Conference

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17 Adversary proceeding: 23-0115-dsj Albert Togut, Not  
18 Individually but Solely in His C v.  
19 Elite Enterprises of NY, Inc.

20 1) Pre-Trial Conference

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2 2) Status Conference RE: Application Filed by the Trustee for  
3 an Order (I) Directing Ives & Sultan, LLP to Disclose Documents  
4 and Information Relating to Services Provided to Persons  
5 Affiliated with the Debtor and (II) Compelling Ives & Sultan,  
6 LLP to Fully Comply with Bankruptcy Rule 2004 Order and  
7 Subpoena

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ALSO PRESENT:

MITCHELL H. KOSSOFF, Debtor Representative

DANA B. FRIEDMAN, ESQ., Defendant, Pro Se

**KOSSOFF PLLC**

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1 P R O C E E D I N G S

2 THE COURT: Good morning, everyone. It's Judge Jones.  
3 We're here for 10 a.m. calendar proceeding by Zoom.

4 Just, I think people probably discerned this from the  
5 calendar that's posted, but just so everyone knows what to  
6 expect, we have quite a number of Kossoff matters on, one of  
7 which is a motion on which I've directed that Mr. Mitchell  
8 Kossoff attend because he filed a document in the case, which  
9 is a motion to intervene that isn't yet returnable, coupled  
10 with something, a stated objection to the settlement that's the  
11 subject of the motion.

12 So I'm going to do that first so that then the  
13 facility can -- with Mr. Kossoff present. Then the facility  
14 can end the connection with Mr. Kossoff, and we'll turn to the  
15 rest of the calendar. That will begin with one conference in a  
16 non-Kossoff case, an adversary arising from J.P.R. Mechanical,  
17 and then we'll turn to the remainder of the Kossoff matters.  
18 So that may have been an unnecessary explanation, but I provide  
19 it in case it helpful.

20 And with that, I'll call the first case, which is a  
21 adversary arising out of the Kossoff LLC bankruptcy. The  
22 adversary proceeding docket number is 22-1141, Mr. Togut as  
23 Trustee v. Perevoski, et al.

24 Let me ask, who is here? Who's going to handle this  
25 for the trustee today?

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16

1 MS. NESTER: Good morning, Your Honor. Minta Nester,  
2 Togut, Segal & Segal, counsel for the Chapter 7 trustee. With  
3 me today is my colleague John Gallego, who will be handling  
4 this motion on behalf of the trustee.

5 THE COURT: Great. Nice to see both of you.

6 And let me ask, is anyone appearing for any of the  
7 settling parties today?

8 MR. GRAND: Yes. This is --

9 THE COURT: Okay. Who's that?

10 MR. GRAND: It's Robert Grand for Mr. Perevoski.

11 THE COURT: Okay. Great. Anyone else appearing for  
12 any of the settling parties?

13 Okay. No one said yes. And I'm saving Mr. Kossoff  
14 for last, but other than Mr. Kossoff, is there anyone else who  
15 wants to be heard on this adversary proceeding and the motion  
16 for approval of various stipulations?

17 Okay. No one else said yes.

18 And Mr. Kossoff, are you here?

19 MR. KOSSOFF: Yes, I am, Your Honor.

20 THE COURT: Okay. Great. Again, we have -- nice to  
21 hear you.

22 Mr. Kossoff is here by telephone --

23 MR. KOSSOFF: Thank you.

24 THE COURT: -- which is fine. And I guess, before I  
25 specifically called this case, I explained procedurally what's



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1 going on, but I'll do a little reset before we get going.

2 So this is an adversary proceeding brought by Chapter  
3 7 Trustee Albert Togut, one of a series of such cases he's  
4 brought against a variety of defendants, preference actions and  
5 maybe other types of actions attempting to recover funds that  
6 were transferred pre-petition to recipients on bases that the  
7 trustee asserts are subject to recapture for the benefit of the  
8 estate.

9 In this case, Mr. Mitchell Kossoff individually is not  
10 a defendant or a party, although he has moved to intervene.  
11 That motion was received by mail by the court on July 5th,  
12 today's July 12th, and docketed on July 6th. I entered an  
13 order inviting any party that wished to be heard with respect  
14 to that submission of Mr. Kossoff's to file a response. The  
15 trustee did file such a response, a three-page letter, timely,  
16 on July 10th, and no other party has filed anything.

17 I will comment that it's unclear to me if Mr. Mitchell  
18 Kossoff has standing to appear in this case as it now speaks  
19 with regard to the settlement approval motion. But  
20 nevertheless, because it was unclear to me whether he did or  
21 didn't, I thought the procedurally, more cautious approach was  
22 to direct his appearance and to take into account the  
23 submission he made. I'll basically recap that statement as  
24 being directed at challenging the validity of the IRS claim,  
25 which is at least one basis, maybe the basis, on which the

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1 trustee asserts an earlier applicable cutoff date for the  
2 bringing of preference actions or of this type of action.

3 So I think how I want to proceed, with apologies to  
4 Mr. Gallego, I may be going to steal a lot of your thunder, but  
5 I have prepared pretty carefully on this. And so I think what  
6 I want to do is ensure that all settling parties wish to  
7 proceed with their settlement and seek approval of it and that  
8 nothing contained in Mr. Kossoff's recent submission has  
9 changed anyone's desire to go forward. I'm not sure that there  
10 is an entitlement, necessarily, to back out of the settlements,  
11 but I want to -- if everyone wants to go forward anyway, let's  
12 just make a record of that.

13 So let me just ask this way. We have Mr. Grand  
14 appearing for one of the settling parties, no other attorney  
15 appearing for any settling parties, and we have the trustee.

16 So Mr. Grand, are your clients intending to go forward  
17 with the settlement today?

18 MR. GRAND: Yes, they are.

19 THE COURT: Okay. Thank you.

20 And obviously, Mr. Gallego, the trustee is as well?

21 MR. GALLEGO: Yes, Your Honor.

22 THE COURT: Okay. So partly why I did that recitation  
23 is to make clear that all settling parties and the and the  
24 estate and any other party and interest to the bankruptcy as a  
25 whole has had an opportunity to have notice of Mr. Kossoff's

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1 recent submission and all the parties want to go forward with  
2 the settlement. I will say I have reviewed the settlement  
3 approval motion papers, which appear at ECF 56 of this case,  
4 and I think they make a strong showing for approval of  
5 settlements under the applicable Section 105/Rule 9019/Iridium  
6 test, and so I'm not terribly concerned about that.

7 And I will say also that I have carefully reviewed Mr.  
8 Kossoff's submission, and I believe it raises issues that go  
9 to, if anything, potentially the merits of the dispute that's  
10 being settled and potential defenses that could have been  
11 raised by defendants to these actions. And the existence and  
12 strength of those defenses are matters for the parties to  
13 assess and evaluate in reaching their determination whether  
14 they wish to settle or not. And as has been confirmed on the  
15 record affirmatively by two of the parties and implicitly by  
16 nonappearance of other parties, everyone wants to go forward  
17 having taken all that into account. So I think I see no  
18 impediment to proceeding.

19 Okay. So that's where we are. Having made all those  
20 observations, let me turn it over to Mr. Gallego. You can tell  
21 me whatever you wish, make whatever record you wish with  
22 respect to these, but you've heard a pretty welcoming  
23 introductory set of remarks by me. So you don't need to --

24 MR. KOSSOFF: Mean Mr. Kossoff or --

25 THE COURT: -- go crazy.

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1 MR. KOSSOFF: -- Mr. Gallego?

2 THE COURT: I was saying -- oh, I'm not sure which I  
3 said. I meant Mr. Gallego. I'm going to let him present first  
4 his motion first.

5 MR. KOSSOFF: But it's my motion, Your Honor.

6 THE COURT: No, oh, sorry. No, Mr. Kossoff. What's  
7 on the calendar today is a motion for approval of settlements,  
8 and so that's what I'm speaking to. I think you have filed a  
9 document that came in last week that's the motion to intervene  
10 in this adversary proceeding, and in the course of which you  
11 stated objections to the settlement. And so what's calendared  
12 for today is the settlement, and we're going to hear the  
13 intervention motion, if necessary, at a future date.

14 The reason is the arrival of papers just last week is  
15 not sufficient notice to give the parties-in-interest an  
16 opportunity to file responses, and no responses have yet been  
17 filed because they're not due. So we're going to hear that  
18 motion at a later date. And the reason I have you here, Mr.  
19 Kossoff, is because your submission did address the  
20 settlements, which are on the calendar for today. Okay.

21 So I'm going to give you a chance to speak later, Mr.  
22 Kossoff, but I'll let Mr. Gallegos speak first with respect to  
23 the settlement approval motion that is pending before the Court  
24 and noticed for today, which is filed at ECF number 56.

25 MR. KOSSOFF: Could I just make one procedural

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1 observation --

2 THE COURT: No.

3 MR. KOSSOFF: -- (indiscernible) --

4 THE COURT: No, no, no. You're going to get a -- Mr.  
5 Kossoff, no. You're going to get a chance to speak later. But  
6 right now we're here on a motion, and I'm going to let the  
7 movant speak first, as I always do. And then you can you can  
8 make whatever comment you like later.

9 MR. KOSSOFF: Very good.

10 MR. GALLEG0: Thank you, Your Honor. And again, for  
11 the record, this is John Gallego of Togut, Segal & Segal on  
12 behalf of Albert Togut, the Chapter 7 trustee.

13 Your Honor, the trustee agrees implicitly with  
14 everything that Your Honor just stated. Those are  
15 comprehensive remarks that we think reflect what is stated in  
16 the application with respect to the relief sought in the  
17 application and Your Honor's ability today to approve the  
18 stipulations pursuant to Bankruptcy Rule 9019 and the well-  
19 established precedent of this court, which Your Honor alluded  
20 to, the Iridium factors, and whether the stipulations are fair  
21 and equitable and in the best interest of the estate, the  
22 debtor's estate, and whether these stipulations represent  
23 the -- or are within the lowest range of reasonableness.

24 All of these considerations, Your Honor, as set forth  
25 in the application supported by the Berger declaration, which

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1 is attached as Exhibit B to the application.

2 And I just want to also say that we likewise share  
3 Your Honor's concerns with respect to Mr. Kossoff's omnibus  
4 motion and with respect to the procedural infirmities, for lack  
5 of a better term, and his standing and particularly whether  
6 even if taken at face value, the Kossoff submission, as Your  
7 Honor phrased in the order, whether Mr. Kossoff's submission  
8 has any bearing on the release sought the application, and  
9 frankly, relying also on a response letter, the answer to that  
10 is no.

11 So unless Your Honor has any specific questions, and  
12 of course, we're happy to respond to whatever Mr. Kossoff says,  
13 the trustee will rely on the papers and can address any  
14 questions or concerns that Your Honor may have from there.

15 THE COURT: Thank you. I think that's sufficient for  
16 now. Let me ask you, I do have one question, though. What  
17 will remain of this case, if anything, if and when these  
18 settlements are approved?

19 MR. GALLEG0: Yeah. Thank you, Your Honor. Again,  
20 John Gallego, Togut, Segal & Segal, on behalf of the Chapter 7  
21 trustee.

22 What will remain of this case, as I understand it, is  
23 there are a few defendants left. I think it's Mr. Xenopoulos  
24 and his company, Peter Xenopoulos Realty, and Mr. Boswell are  
25 the remaining defendants, subject to Your Honor's approval of

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1 the stipulations today.

2 So in terms of moving forward, as has been said on the  
3 record in the past by my colleague Jared Borriello, who is not  
4 here today but has said in the past in status conferences in  
5 this adversary proceeding that the parties, particularly Mr.  
6 Boswell and Mrs. Xenopoulos and the trustee, are working  
7 towards a similar resolution to what we have before you today,  
8 which is a consensual resolution of claims and settlement  
9 amounts to put before Your Honor.

10 THE COURT: Okay. Thanks. Okay. That's helpful.  
11 All right. And let's see. That was really my only question.  
12 I wanted to have procedural clarity on how this fit within the  
13 broader contours of the case.

14 All right. Mr. Kossoff, thank you for your patience.  
15 So now, you can be heard. But to be clear, really what's  
16 before the Court is simply a motion asking the Court to approve  
17 three specific settlements in this adversary proceeding. So  
18 your motion to intervene is not on the table for today. I've  
19 given people -- people have a period established by the rules  
20 before which they have to submit a response, and that time  
21 hasn't run. So I'll consider that motion separately.

22 But do you have anything you want to say with respect  
23 to the settlement approval motion?

24 MR. KOSSOFF: Just a couple of procedural things. I  
25 don't want to waste the Court's time (audio interference).

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1 Again --

2 THE COURT: Sorry, Mr. Kossoff. Thank you. And  
3 please try to speak up a little. I can hear you, but a little  
4 bit faintly, so if you can keep your voice up, that'll be  
5 helpful.

6 MR. KOSSOFF: Okay. The first thing is that, Your  
7 Honor, in our telephone conversations, Your Honor makes a lot  
8 of rulings on the transcript. And I have not been able to get  
9 any of those rulings because I have no money, and I'm in  
10 prison. So it's a request, quite honestly, that somehow the  
11 Court can manage to get me copies of the transcripts in which  
12 these rulings occur because they have a huge impact on the  
13 litigations against -- the current litigations against me and  
14 against the debtor. That's my first request.

15 THE COURT: Okay.

16 MR. KOSSOFF: The second thing I had to say is that  
17 Mr. Gallegos, in his summary as to the remaining defendants,  
18 neglected to mention the estate of my mother. And I'm  
19 wondering if, in fact, the estate has been dropped from this  
20 litigation (indiscernible) --

21 THE COURT: Let me just ask Mr. Gallego that question.  
22 Is the estate of Phyllis Kossoff a party to this  
23 litigation?

24 MR. GALLEGO: No. Just, John Gallego, Togut, Segal &  
25 Segal, on behalf of the trustee. No, Your Honor. The estate



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1 is not dropped, and that was an oversight on my part  
2 (indiscernible).

3 THE COURT: Oh, I'm sorry. I think we have a double  
4 negative. So the estate still is a party; is that right?

5 MR. GALLEGOS: That's correct. Yes.

6 THE COURT: Okay. So that's the answer to that, Mr.  
7 Kossoff. And --

8 MR. KOSSOFF: Thank you.

9 THE COURT: -- nothing I'm being asked to approve  
10 today affects that or the rights of any other party to the  
11 lawsuit, so that will persist.

12 MR. KOSSOFF: Okay. Then my motion basically is a  
13 motion for permissive intervention for the limited purpose of  
14 making a motion to dismiss (audio interference) first through  
15 six causes of action in the complaint. And the reason I  
16 interposed it in conjunction with the trustee's motion for  
17 approval is that if my motion is granted, i.e. that I'm allowed  
18 to intervene and my motion to dismiss first, sixth cause of  
19 action for -- complaint for failure to cause an action, would  
20 have an impact on the settlements now before the Court because  
21 the complaint upon which -- because they would be moot because  
22 the complaint upon and the causes of action upon which they are  
23 based would be (audio interference). That's a procedural  
24 posture of the motion now before the Court.

25 I would like to -- and I'm very frustrated with this

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1 because I can convince the Court in under two minutes that the  
2 IRS is not a predicate creditor so (indiscernible) --

3 THE COURT: Yeah. Okay. Mr. Kossoff, I'm sorry if  
4 you're feeling frustrated. I will tell you, your papers set  
5 out that contention, which the trustee has disputed. And for  
6 purposes of today, I don't need to hear it and don't want to.  
7 I want to save that issue for a later time when your motion is  
8 actually before the Court.

9 And so I know that has been your contention, voiced  
10 previously and again in your papers. So let me say the  
11 following with respect to your contentions. First off, I don't  
12 want to get into argument on your status to intervene in the  
13 suit or whether or not the IRS claim is valid, and if not,  
14 whether or not that undermines the trustee's ability to rely on  
15 it for, I'll call it, statute of limitations or other  
16 timeliness purposes or for the duration of the lookback that's  
17 permitted for the bringing of preference or avoidance actions.

18 So rather, just as I said in my introductory remarks,  
19 what is happening today is that the lawsuit has been brought  
20 against parties, which don't include you, Mr. Kossoff,  
21 individually. Those parties are represented by counsel.  
22 They're aware of the claims and potential defenses. They've  
23 investigated. They have seen your written submission in this  
24 case that was docketed last week that sets forth your  
25 contentions very clearly with respect to the IRS claim. And

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1 they nevertheless wish to go forward with the settlement.

2 So I'm saving your request for transcripts. I'll talk  
3 about that separately in a minute.

4 So with respect to the settlement approval motions, I  
5 independently think, and the parties through their spoken  
6 position or absence and lack of a spoken position,  
7 respectively, all have indicated a desire to go forward with  
8 the settlement. The issue you raise is in the nature of a  
9 defense that could be raised by any defendant to this action.  
10 The defendants to this action have chosen not to present that  
11 defense formally or press it and instead have reached  
12 settlement agreements, all of which are negotiated with at  
13 least an opportunity to take into account all strengths and  
14 weaknesses of the claims and defenses and any other  
15 consideration that the parties want. And so I see no basis to  
16 disturb those settlements based on the position you're raising.  
17 Okay.

18 So this is clearly without prejudice, whether you have  
19 any entitlement to intervene in the case, which will persist as  
20 to other parties, whether or not -- that will be reserved for a  
21 separate day. So I guess, while I'm going, I'm just going to  
22 complete my ruling, and then we'll separately talk about your  
23 transcript request. Okay. So let me take it a little bit from  
24 the top on an oral ruling, although, Mike, it's going to  
25 incorporate my comments that I just made on the record, and

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1 it's going to be consistent with my comments made at the start  
2 of today's hearing. Okay.

3 So what's before the Court today is a motion filed by  
4 the trustee for approval of three settlement agreements  
5 pursuant to this Court's authority under Section 105 of the  
6 Bankruptcy Code and Rule 9019 of the Bankruptcy Rules. The  
7 settlements collectively will bring in over 800,000 dollars to  
8 the estate if approved. That's a very significant recovery and  
9 beneficial outcome for this estate, which is quite cash-  
10 starved.

11 There is no opposition or objection to the motion,  
12 other than the filing of Mr. Mitchell Kossoff, an individual  
13 who is not a party to this action, which is docketed at ECF  
14 number 60 in this action. It was received by the court on July  
15 5th and docketed on July 6th. That had to be scanned first.  
16 And in that submission, Mr. Kossoff moves to intervene, as he  
17 just stated on the record, for the purpose of seeking to file a  
18 motion to dismiss the action based on his theory that an IRS  
19 proof of claim is invalid and therefore can't be properly used  
20 as a measuring or predicate or golden claim to cause to be  
21 recoverable earlier transfers than might otherwise be the case.

22 The motion was styled a motion to intervene and is  
23 going to be heard at a later time because there has not been  
24 sufficient notice to get it on the calendar for today with  
25 opportunity to respond by the parties. But I nevertheless

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1 arranged for Mr. Kossoff to appear today because his motion  
2 also stated what he called an objection to the proposed  
3 settlement based on his contentions about the IRS' claims'  
4 invalidity.

5 I do question whether Mr. Kossoff, as an individual,  
6 actually has standing to object or be heard with respect to the  
7 parties' agreement to settle claims in a lawsuit to which Mr.  
8 Kossoff is not presently a party. I think, were there to be an  
9 appeal from this decision, I would consider it a fair question  
10 whether Mr. Kossoff even suffers any cognizable harm as a  
11 result of the settlements. And in this lawsuit, there's no  
12 claims brought against him, nor do I understand there to be a  
13 material or cognizable or financial impact on him as a result  
14 of the settlements.

15 But I'm not relying on that basis exclusively because  
16 it hasn't been developed by the parties. Rather, I'm going to  
17 set that concern aside, other than to note it and say that I  
18 have clearly established on the record today that the parties  
19 to the settlements before me, whose approval is sought, wish to  
20 proceed with their settlements. One settling party explicitly  
21 is present and explicitly stated a desire to proceed,  
22 notwithstanding having received Mr. Kossoff submission. The  
23 trustee wishes to proceed. And the other settling parties are  
24 not here, and therefore, by their silence, clearly are  
25 assenting to approval of the settlements which they previously

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1 entered into.

2           Therefore, I'm going to simply do what bankruptcy  
3 courts always do in these motions, which is review the well-  
4 established standards under Section 105, Rule 9019, and the  
5 Second Circuit's Iridium prevailing test, which is referred to  
6 as the Iridium factors. Again, and I conclude that that  
7 standard is easily met by the settlements here and passes  
8 muster. That's the topic sentence for my ruling.

9           Specifically, I'll say that the questions that Mr.  
10 Kossoff raises are entirely in the nature of identifying an  
11 alleged deficiency in the trustee's claims that, in Mr.  
12 Kossoff's view, gives rise to such a strong defense that the  
13 claims -- that the settlements must be invalid and somehow  
14 result from the trustee hoodwinking other parties. But that  
15 contention is undermined and clearly overcome by the fact that  
16 Mr. Kossoff's written contentions were docketed last week, made  
17 available to the parties, and they all want to go forward  
18 nevertheless.

19           Further, the trustee disputes that contention, and  
20 whatever strength it has is something that is in the nature of  
21 a defense, which is something that each defendant can, should,  
22 and almost certainly did evaluate in the course of assessing  
23 their position and approach to this litigation. And having  
24 done so, they determined to enter the settlements they  
25 negotiated. So I conclude that each defendant had a full and

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1 fair opportunity to defend the case on timeliness or any other  
2 ground, and the settlements reflect their informed assessment  
3 of the situation.

4 As to the merits of the settlement, I'll notice  
5 that -- I'll note that my general agreement with the submission  
6 made in the trustee's moving papers, Mr. Kossoff's submission  
7 does not address or dispute that showing other than by arguing  
8 about the merits of the IRS claim. I have reviewed those  
9 submissions and agree with the trustee's contentions and in  
10 fact conclude that the settlements before me meet the  
11 applicable standards rather easily. Each settlement is fair  
12 and equitable and in the best interests of creditors and the  
13 estate as a whole.

14 Applying the Iridium factors, the settlement is the  
15 result of arm's length negotiation between adverse parties.  
16 The settling parties all are represented by counsel. The  
17 settlement avoids the expense and delay and uncertainty of  
18 protracted litigation and provides a substantial and beneficial  
19 early recovery for the estate. I noted earlier, and it's true,  
20 that this is especially valuable for the estate because of the  
21 estate's cash needs.

22 But even setting that aside, and I'm not sure that  
23 timing of recovery is something that I should get into in  
24 evaluating -- or I should say that needs of the estate or  
25 something necessarily that I should appropriately weigh, but

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1 that is a plus factor as a practical matter. And even not  
2 weighing that, the strength of the recovery is significant and  
3 beneficial for creditors and the estate, and it clearly  
4 reflects arm's length negotiations that were based on available  
5 strengths and weaknesses of the claims and defenses that could  
6 be brought to bear.

7 So for that reason, I'm going to overrule the one  
8 objection that was filed by Mr. Kossoff and approve the  
9 order -- excuse me, approve the motion. I'll direct the  
10 trustee to submit an approval order. I'll note that I did  
11 review the proposed order that accompanied the motion. I was  
12 fine with it. It probably needs a little updating to reflect  
13 the existence of the objection that was filed in the occurrence  
14 of the hearing today, and it should specifically incorporate my  
15 oral ruling. But other than that, I think it's fine.

16 So let me say that that concludes my ruling with  
17 respect to the settlement approval motion. So let me now --  
18 let me just quickly ask, Mr. Gallego, is there anything I need  
19 that I either inadvertently misstated that I should clean up or  
20 omitted that I need to fix?

21 MR. GALLEGO: Your Honor, John Gallego on behalf of  
22 the trustee. No --

23 THE COURT: Okay.

24 MR. GALLEGO: -- Your Honor did a great job there with  
25 Your Honor's ruling, and we appreciate all the preparation



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1 leading up to today.

2 THE COURT: Okay. That's great. I'll just say, I  
3 haven't heard other judges ask that after completing oral  
4 rulings. But as a lawyer, now and then, I have found myself  
5 squirming in my seat if an oral ruling made an inadvertent  
6 misstatement or had an easily fixable thing. And then I think  
7 that can lead to painful work down the road, so I try to give  
8 people a chance to help me clean things up. That's the purpose  
9 of that question.

10 All right. So let me say a couple things about  
11 remaining and loose ends in the case. One is Mr. Kossoff has  
12 asked for copies of transcripts. I honestly don't know what I  
13 can -- sort of what I'm bureaucratically allowed to do. It  
14 seems to me there are cases in which Mr. Kossoff is a party and  
15 there are cases in which Mr. Kossoff is not a party.

16 Is the trustee --

17 MR. KOSSOFF: Asking only for the rulings if that's  
18 fine.

19 THE COURT: -- willing and able to share -- hang on,  
20 Mr. Kossoff.

21 Is the trustee willing and able to just obtain and  
22 share copies of transcripts with him in cases in which Mr.  
23 Kossoff is a party?

24 MR. GALLEGOS: Your Honor, John Gallegos on behalf of  
25 the trustee. In cases where Mr. Kossoff is a party, I think

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1 the trustee would be willing to share those transcripts,  
2 particularly, as Mr. Kossoff mentioned, Your Honor does give  
3 very thorough and comprehensive rulings in those transcripts,  
4 which might help eliminate some of the litigiousness that is  
5 going on in this case.

6 THE COURT: Okay. Great. So let's do this. Let me  
7 ask the trustee to order a copy of today's transcript, which  
8 you'd have to do anyway to memorialize the ruling, and you'll  
9 need it for the later status conferences, too, that we're going  
10 to do and just mail a copy to Mr. Kossoff, okay, which will be  
11 helpful.

12 So Mr. Kossoff, what I'll say is, in the cases to  
13 which you're not a party, I think I shouldn't set up an  
14 obligation on the trustee to routinely send you every  
15 transcript of every case to which you're not a party. But if  
16 there are other proceedings you're interested in, just reach  
17 out to the trustee and request it. I'll ask the trustee to  
18 consider that. If there's no problem, they can provide it.  
19 And if there's ever any concern or dispute, you're welcome to  
20 contact the Court, and I'll consider it.

21 MR. KOSSOFF: Your Honor, if I may, I don't want  
22 transcripts for cases I'm not a party, but I do want  
23 transcripts that can contain hearings on any motions that have  
24 been initiated by me. They may be --

25 THE COURT: Yeah. Yes.

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1 MR. KOSSOFF: -- in cases in which I'm not a party.

2 THE COURT: I got it. That's fair. And so that's why  
3 I asked for today's transcript to be sent to you because you're  
4 not technically a party at this point, but you are a --  
5 obviously, you were heard on today's hearing. And so I'll ask  
6 that that go to you as well. And then more generally,  
7 certainly, it's fine with me for -- I think it's appropriate  
8 for you to get transcripts of matters in which you're a party.  
9 And I try to always have you appear at those as well. And then  
10 anything else you're interested in, you can just advise.

11 I will tell you, as a practical matter, often we  
12 have -- just, I'm sort of doing all things Kossoff PLLC on  
13 specific days, and the transcripts often are just comprehensive  
14 and cover all the matters heard on that day. So I think if  
15 you're getting particular transcripts of a day in which you  
16 appeared, there's a good shot that you'll end up, as a  
17 practical matter, getting the whole transcript for the day  
18 anyway.

19 MR. KOSSOFF: Thank you, Your Honor. I have one other  
20 brief comment, if I may. I thank you --

21 THE COURT: Sure, go ahead.

22 MR. KOSSOFF: -- for your comprehensive and well-  
23 reasoned oral ruling. I will not be appealing it. I had just  
24 thought it was my obligation to bring certain facts to  
25 the (audio interference) for the settling defendants before

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1 they transmitted sums of money. But if, in their opinion,  
2 given those facts, they still wanted to go forward with this  
3 settlement, then I have no reason trifling with it.

4 I would just say that the issue as to whether or not  
5 the IRS is a proper predicate creditor impacts profoundly many,  
6 many, if not all, of the adversarial proceedings that are  
7 pending in this case. And it is a threshold and seminal issue.  
8 So I would just ask the Court that if they're going to set a  
9 hearing date for my motion, that it be sooner rather than  
10 later, because it might, in the event that it were granted,  
11 obviate a tremendous amount of further litigation.

12 THE COURT: Okay. Well, I think I believe that we  
13 have your intervention motion scheduled for an August date --

14 Oh, sorry. Oh, okay.

15 So sorry, I was just asking my clerk. My clerk is  
16 telling me it was not set. Let's set a schedule for that.  
17 Basically, I was thinking it should be on a date at which the  
18 trustee is going to be appearing anyway. We have a variety of  
19 standing -- I'll call it sort of "standing", as I was saying,  
20 Kossoff days. The next one is August 23rd, I think. And then  
21 I'm not sure what we have set up for September if we've set it  
22 yet.

23 So yeah. My wonderful courtroom deputy is messaging  
24 me with dates. So the two dates we have set up are August 23rd  
25 and then September 26th. Let's hear when -- does the trustee

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1 know yet when -- want to propose a briefing schedule with  
2 opposition and reply dates, or do you want to do that  
3 separately?

4 MR. GALLEG0: Your Honor, John Gallego on behalf of  
5 the trustee. I think, at this time, we'd like to regroup  
6 internally on which date is more appropriate, but we can --  
7 those are both the available dates. We can reach out to  
8 chambers.

9 THE COURT: Okay. So yeah, So I'll just say this.  
10 We'll firm up a schedule later. Unless told otherwise, I think  
11 what makes sense is to slot this argument into either August  
12 23rd or September 26th. Those are the dates we're holding for  
13 matters arising from the Kossoff PLLC bankruptcy. And I'll  
14 look for a proposed scheduling order.

15 Mr. Kossoff, you're ultimately going to be entitled to  
16 file a reply brief after the opposition comes in. And so one  
17 thing --

18 MR. KOSSOFF: And I can do that fairly quickly. Just  
19 again, and I'm sure you're already aware of this, but my  
20 predilection would be to have the motion date be sooner rather  
21 than later because of its profound effect on many other  
22 litigations.

23 THE COURT: Okay. I hear you. That's fine.

24 Let me ask the trustee to do the following. I think  
25 if you're going to want a briefing schedule that involves a

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1 response date that is any other date other than the result of  
2 application of the rules, docket a letter request proposing a  
3 schedule, and I'll rule on that through an order. Okay. I  
4 understand Mr. Kossoff wants to tee it up so that it gets heard  
5 August 23rd as opposed to the September date. So bear that in  
6 mind.

7 I will say it is possible when I read the submissions  
8 that I could rule without a need for oral argument, depending.  
9 I don't know yet. So I will just mention that possibility to  
10 reserve that option. But let's just assume that I'm going to  
11 hear received briefing and hear it on either of those two days.  
12 Okay.

13 All right. I think we've covered the ground. We need  
14 to on adversary proceeding 22-1141.

15 Does the trustee need to raise any other logistical  
16 matters on the case today?

17 MR. GALLEGOS: No, Your Honor.

18 THE COURT: Okay. Great. All right. So here is what  
19 we're going to do. In a second, I'll say thank you, and we're  
20 adjourned in this case. And then what will happen is I'll ask  
21 the Togut team to stick around. We're going to hear one other  
22 matter and then come back to the remainder of the calendar.

23 Mr. Kossoff, thank you for your participation. And I  
24 think all the other matters are status conferences in  
25 adversaries to which you're not a proceeding. So I'm going to

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1 let you go, thank the facility for their assistance in making  
2 arrangements for you to be here, and wish you a pleasant while.  
3 I think I'll probably be speaking to you in a month. So good  
4 luck in the meantime. Okay.

5 With all that --

6 MR. KOSSOFF: Yes, Your Honor. There's just one --

7 THE COURT: Yeah, go ahead, Mr. Kossoff.

8 MR. KOSSOFF: -- one (indiscernible). I really would  
9 love the ability to have an oral argument on this motion rather  
10 than you looking at it and making the decision because I think  
11 that means that points that (audio interference) argument, they  
12 will be fairly dispositive in your mind.

13 THE COURT: Okay. I understand. I guess --

14 MR. KOSSOFF: Whatever it's worth.

15 THE COURT: -- let me -- yeah, all I was doing is  
16 raising a possibility. So I'll --

17 MR. KOSSOFF: Okay.

18 THE COURT: -- not give away my right to rule without  
19 argument. But I understand you'd like to be heard, and I'll  
20 take seriously. Okay.

21 MR. KOSSOFF: Okay. Thank you.

22 THE COURT: All right. Thanks very much. Take care,  
23 Mr. Kossoff. Be well.

24 MR. KOSSOFF: Have a great day, everyone.

25 THE COURT: And the rest of you sit tight. We are

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1 adjourned on case 22-1141.

2 (Recess)

3 THE COURT: Okay. The next case, actually, a series  
4 of cases, are a series of adversary proceedings in the Kossoff  
5 PLLC bankruptcy. I think we're going to consider them in rapid  
6 succession, so I'll just call it by the main case docket  
7 number, which is 21-10699.

8 And I see Ms. Nester turning on her camera. Are you  
9 going to be our person on this phase of the Kossoff matter?

10 MS. NESTER: Yes, Your Honor.

11 THE COURT: Okay. Great. So let me say, I appreciate  
12 the chart that you've provided with matters and the agenda.  
13 And I did review the transcript of the prior week and try to  
14 get myself up to speed so you can just march through things as  
15 you see fit, really, which is kind of what we did on May 31st  
16 as well. I thought that was helpful.

17 MS. NESTER: Thank you, Your Honor. Minta Nester,  
18 Togut, Segal & Segal, counsel for the Chapter 7 trustee. As  
19 you mentioned, at chambers' request, we've submitted a chart of  
20 the matters going forward today, and consistent with what we  
21 did at the May hearing, if there's any party-in-interest here  
22 today or not here today that would like a copy of the chart,  
23 they should feel free to contact my office and we will, of  
24 course, send that to them.

25 We also, immediately prior to this conference, filed



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1 an agenda on the docket of the Chapter 7 case, as well as the  
2 relevant adversary proceedings. That is docket number 646, and  
3 the parties may find that useful to the extent it includes  
4 cites to relevant filings, select relevant filings, that the  
5 chart does not. The numbering on the agenda does correspond  
6 with the chart, so I will make reference to row numbers, but  
7 you will also see the same numbering in section 2 for the pre-  
8 trial conferences on the agenda if that's what you have in  
9 front of you.

10 So the first matter, or the first pre-trial conference  
11 on the agenda is row number 1, the matter Colgate University.

12 THE COURT: Yes.

13 MS. NESTER: I am not sure if anyone is here on behalf  
14 of the university.

15 MS. TEMES: Good morning, Your Honor. Sara Temes from  
16 Bond, Schoeneck, & King on behalf of Colgate University.

17 THE COURT: Okay. So I am ready to go. My notes for  
18 myself in preparation are set scheduling order, question mark.  
19 There was to be a settlement conference -- or I guess there had  
20 been a settlement conference with Colgate, and I didn't hear an  
21 outcome of that. And I just, I guess, need a status update.  
22 And I need to know if you want to kick over into formal  
23 discovery or do something else at this point.

24 MS. NESTER: Your Honor, Minta Nester, counsel for the  
25 trustee. I understand that Colgate and my colleagues have

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1 elected to exchange position statements in an attempt to  
2 resolve this matter, and we anticipate submitting a scheduling  
3 stipulation providing for that exchange in the near future.

4 THE COURT: Okay. That's fine. I am always going  
5 to -- at some point, my patience will wear out, but I'm not  
6 remotely close to that. So if people are pursuing possible  
7 consensual resolutions, that's great. And yes, please submit a  
8 scheduling order. I just really like my docket sheets to be  
9 comprehensible and reveal what's going on, so if you can get me  
10 a scheduling order that can reflect ongoing discussions and  
11 therefore a pushing out of formal discovery dates. Okay. Does  
12 that work for you, Ms. Nester?

13 MS. NESTER: Yes, Your Honor. We will do that.

14 THE COURT: Okay. And for you as well, Ms. Temes?

15 MS. TEMES: Yes. That works for Your Honor. Thank  
16 you.

17 THE COURT: Okay. And let's see. This goes for  
18 counsel for Colgate and anybody who's here on the successive  
19 matters. Once your matter is done, you're free to take off and  
20 not sit through the whole calendar, although if you're curious  
21 and you think it would be helpful to you or interesting, you're  
22 welcome to stay, of course.

23 Ms. Nester, are we going to talk about claims  
24 involving Jeremy Kossoff today?

25 MS. NESTER: Your Honor, I don't believe there's been

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1 too much of an update there. I do believe that the parties may  
2 still be exploring settlement opportunities and options, but to  
3 the extent we do launch into formal discovery, we will either  
4 submit a scheduling order with discovery deadlines that the  
5 parties have previewed and discussed or alert you to a  
6 disagreement or a dispute that may need judicial  
7 (indiscernible).

8 THE COURT: Okay. That's fine. I'll just say he's a  
9 defendant in the same adversary. So.

10 MS. NESTER: (Indiscernible).

11 THE COURT: Okay. Anything else we need to do on this  
12 adversary?

13 MS. NESTER: No, Your Honor. Unless you have any  
14 further questions, I would move on to Togut v. Woart, which is  
15 adversary proceeding 23-1066.

16 THE COURT: No further questions on the prior case,  
17 and yes, let's move on to Woart.

18 And Ms. Temes, thanks for appearing.

19 MS. TEMES: Thank you, Your Honor.

20 THE COURT: Okay. Go ahead and give me an update on  
21 case number 23-1066, please.

22 MS. NESTER: So as reported at the May 23rd  
23 conference, no answer had been filed by the May 3rd deadline,  
24 and we had no communications from the defendant. On June 6th,  
25 we had sent them a default -- or sent her a default letter in

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1 an attempt to obtain some response. The default letter noted  
2 that absent a response or an answer within seven days, we would  
3 proceed with the clerk's entry of default. And so we intend to  
4 pursue entry of default, as we have done in other adversary  
5 proceedings where the defendants have failed to appear or  
6 respond to the complaint.

7 THE COURT: Okay. You sent it by mail?

8 MS. NESTER: We did.

9 THE COURT: Okay. And you didn't get a return-mail-  
10 addressee-unknown-type communication or anything?

11 MS. NESTER: Not that has made its way to my desk or  
12 any colleague to put it in front of me.

13 THE COURT: Okay. In general, just, for all of these  
14 cases, if such a thing happens, I'll want to know about it,  
15 okay, because I do have some concern about that.

16 MS. NESTER: Absolutely. Understood, Your Honor.

17 THE COURT: But other than that, your planned approach  
18 sounds fine to me. Do I need to enter an order, or it's just a  
19 thing that'll happen?

20 MS. NESTER: Your Honor, we'll file an affidavit of  
21 default on the record. And assuming that it's sufficient and  
22 deemed acceptable, we will hope that the clerk would enter the  
23 certificate of default and then we would move forward with the  
24 application.

25 THE COURT: Okay. That's fine. That is handled

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1 entirely by the clerk's office with no action by me required.  
2 But if you ultimately need me, just reach out any time. Okay.

3 MS. NESTER: Thank you.

4 THE COURT: So and I think that's all we need to do on  
5 1066, right?

6 MS. NESTER: That's correct, Your Honor. So I will  
7 move on to Togut v. Rosenblatt, which is adversary proceeding  
8 Number 23-1069. I believe defense counsel is here today.

9 MR. HALL: Yes. Good morning, Your Honor. Zachary  
10 Hall for William Rosenblatt.

11 THE COURT: Great. Good morning to you, Mr. Hall.

12 MR. HALL: Good morning.

13 MS. NESTER: Your Honor, at the May 23rd conference,  
14 we had reported the defendant was in default, so we are pleased  
15 to see defense counsel here today. Mr. Hall and I spoke  
16 yesterday afternoon, and we plan to continue to confer to see  
17 what may be the most efficient approach to this case, what may  
18 make sense. So we'd respectfully -- or I would respectfully  
19 request an adjournment to the August 23rd date.

20 MR. HALL: And I join in that request, Your Honor.

21 THE COURT: Does that work for you --

22 MR. HALL: Yes.

23 THE COURT: Sorry. Go ahead.

24 MR. HALL: I join in that request, Your Honor.

25 THE COURT: Okay. That's approved, and you can just

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1 file an appropriate notice if you want -- however you want to  
2 do it, an omnibus notice or whatever.

3 MS. NESTER: Thank you, Your Honor.

4 MR. HALL: Thank you, Your Honor.

5 THE COURT: Okay. Thank you.

6 MS. NESTER: So absent further questions, I'll move on  
7 to Togut v. 46 / 47 Apartment Holdings LLC, which is adversary  
8 proceeding 23-1071.

9 THE COURT: Please do. Thank you.

10 MS. NESTER: That is another adversary proceeding  
11 where we have sought to -- we reported that they were in  
12 default on May 23rd, and we have sought to get a response from  
13 defendant through a default letter that we sent on May 6th --  
14 or apologize, June 6th. We have not received a response, and  
15 so the defendant remains in default. I would propose just a  
16 final act to confirm that we've not received any bounce backs,  
17 and if none have been received, we will go forward seeking the  
18 entry of default.

19 THE COURT: Okay. That's fine. Thank you. So that  
20 finishes 23-1071 and on to 23-1074, I believe.

21 MS. NESTER: That's correct. That's Togut v. 169 West  
22 22 Street, Inc. This is another one where we believe the  
23 defendant is in default. The complaint was filed on April 3rd.  
24 It was seeking to avoid a 150,000-dollar transfer as a  
25 preference. The second summons was issued on May 31st at

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1 docket number 5, setting an answer deadline as May 4th. The  
2 affidavit of Service was filed on June 9th. That's docket  
3 number 9. And consistent with the approach we're taking, we  
4 intend to reach out to them again, try to obtain defendant's  
5 response, but absent doing so, seek entry of default.

6 THE COURT: Got it. That makes sense. I'll just note  
7 that your helpful chart says no response to complaint by the  
8 June 30th, 2023 deadline. So it sounds like this one's on a  
9 slower track or unless you have a typo in your chart.

10 MS. NESTER: I apologize. The typo is in my speaking  
11 points, Your Honor. I do apologize for that. I see that the  
12 second summons was issued on May 31st, so the thirty-day  
13 deadline would have been June 30th.

14 THE COURT: Would have been June -- right. Okay. So  
15 that's fine. I mean, definitely proceed with the further  
16 outreach, but just bear in mind to the extent it influences  
17 your approach that they're less late than some of the other  
18 players.

19 MS. NESTER: Yes, Your Honor.

20 THE COURT: Okay. All right. That is it. That's all  
21 we need to do, I think, for case 23-1074, right, and we're on  
22 to --

23 MS. NESTER: That's correct.

24 THE COURT: -- 23-1076?

25 MS. NESTER: That's correct. The sixth item on the

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1 list is the Banyan Tree Capital adversary proceeding. We had  
2 reported that the defendant was in default at the May 23rd  
3 hearing. We sent a default letter, and I do believe that one  
4 was returned. Our records show that it may be an involuntary  
5 dissolution pursuant to the Commonwealth of Massachusetts state  
6 records. So that is one where we have received a bounce back  
7 of the letter, notwithstanding the fact they may be in  
8 dissolution, we would propose proceeding with the with the  
9 certificate of default unless the Court would prefer otherwise.

10 THE COURT: I don't know enough to know that that's  
11 wrong. So you can I'd say. I guess, I -- if ultimately you're  
12 going to be seeking entry of default judgment, I'd like some  
13 sort of bespoke explanation from you of whether that's actually  
14 okay when an entity is in dissolution proceedings.

15 MS. NESTER: Yes, Your Honor. Will do.

16 THE COURT: Oh, I'm sorry. I meant to say something  
17 on a case by case basis, which is really just a question. If  
18 any counsel is here for any defendant on the calendar today  
19 that's being addressed, please identify yourselves as we go.  
20 I'm going to assume that there's not anyone here unless I'm  
21 told otherwise, so it's incumbent on anyone appearing for any  
22 party in any of these actions to make their presence known.  
23 Okay.

24 And Ms. Nester, if you want to be more assertive in  
25 identifying people, you're welcome to. I guess, if someone's



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1 here yet failing to respond, that's maybe extra persuasive.

2 Okay. Go ahead.

3 MS. NESTER: Thank you, Your Honor. The seventh item  
4 on the list is Togut v. Penna, adversary proceeding 2301-1079.

5 The complaint was filed against Mr. Penna on April  
6 3rd, and we had been contacted in late April by counsel.  
7 However, we'd been having some difficulty with responsiveness.  
8 I believe on June 13th, we had agreed to extend the answer  
9 deadline to June 27th, as long as counsel would file a notice  
10 of appearance. I understand he'd been having some difficulty  
11 with the bankruptcy court filing system, so he's not filed a  
12 notice of appearance and has not filed an answer.

13 Since the matter has been pending since April 3rd, we  
14 would like to move forward. So unless the Court would prefer  
15 otherwise, I'd propose we notified counsel that that answer is  
16 not received or response otherwise and a notice of appearance  
17 docketed within seven days, we would move forward with the  
18 certificate of default at that time.

19 THE COURT: Do you have a have a workable email  
20 address for the counsel?

21 MS. NESTER: Yes, we have contact information for  
22 counsel.

23 THE COURT: Okay. Yeah. My only hesitation is what  
24 the right amount of time is. Certainly, a demand letter and a  
25 shot across the bow and followed by proceeding down the default

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1 path if an appearance doesn't occur is appropriate. And I  
2 guess you can use your judgment about the number of days. It's  
3 not for me to say.

4 MS. NESTER: Yes, Your Honor. And we're comfortable  
5 allowing more time. We just really want the parties to kind of  
6 make forward progress here.

7 THE COURT: Right. No, you're clearly doing what you  
8 need to do, which is try to induce people to come to the table.  
9 So what you're describing is fine.

10 MS. NESTER: Thank you, Your Honor. The eighth item  
11 on the list is Togut v. Barasky, adversary proceeding 23-1080.  
12 In this matter, the complaint was filed on April 3rd. As  
13 reported at the May 23rd conference, defendant had filed a  
14 motion to withdraw the reference and dismiss the case. That's  
15 docket numbers 5 to 6. On June 1st, the trustee filed our  
16 opposition in the district court, and that motion --

17 THE COURT: I'm sorry, give me the date again. When  
18 did you file?

19 MS. NESTER: June 1st.

20 THE COURT: Okay.

21 MS. NESTER: And that motion now remains pending. I  
22 will pause to see if counsel for Mr. Barasky is here. I don't  
23 see the name but --

24 Your Honor --

25 THE COURT: Okay. Yeah, we allowed time to go by. No

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1 one spoke up. So yes. So that's entirely before the district  
2 court right now; is that right?

3 MS. NESTER: That's correct, Your Honor. And as we  
4 discussed at the May 23rd conference, there's nothing inherent  
5 about the motion to withdraw the reference or the motion to  
6 dismiss that would stay discovery automatically. So we would  
7 like to move forward with discovery, notwithstanding the  
8 pending motion in the district court. Defense counsel has not  
9 submitted a motion to stay discovery, has not made arguments on  
10 the record or in pleadings to my --

11 THE COURT: Have you discussed it with counsel yet for  
12 Barasky?

13 MS. NESTER: My understanding is counsel is resisting  
14 putting a discovery schedule in place.

15 THE COURT: Yeah, I'm not going to do it on the spot.  
16 I mean, I think, let me just -- let me just say, if the trustee  
17 wants to pursue discovery, I would direct you to meet and  
18 confer with counsel for the Barasky -- is it a singular  
19 defendant or multiple?

20 MS. NESTER: Yes, Your Honor. It's a singular  
21 defendant.

22 THE COURT: Yeah. So confer with counsel for that  
23 defendant. Tell them you intend to seek leave to conduct  
24 discovery and propose a discovery schedule and meet and confer  
25 about that. Consider in good faith whatever position they

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1 state. And if you want to proceed with pursuing that from me,  
2 on consent or otherwise, just submit a letter request. I think  
3 it can be short, probably not to exceed -- what, 3 pages should  
4 do it. Allow time for the defendant to respond, and I'll  
5 decide what to do.

6 It may not -- I may well be able to decide without  
7 making you wait till August 23rd, but let's just see where you  
8 get. Okay. I don't want to unleash discovery without having  
9 thought about the merits and heard from the adversary. So I  
10 don't just want to do it on a fly orally today.

11 MS. NESTER: Thank you, Your Honor. One question,  
12 then. Just as a procedural matter, would you like us to file a  
13 notice of adjournment, adjourning this to the August 23rd date  
14 that you mentioned?

15 THE COURT: I'll say that's fine. That's not an  
16 independent desire of mine, but you're certainly welcome to.  
17 And then yeah, it'll be good to get an update on where things  
18 stand at that point. Okay.

19 MS. NESTER: Thank you, Your Honor. The next item on  
20 the agenda is number 9, Togut v. Curanovic, et al., case number  
21 23-1083. Again, this is one where we had reported at the May  
22 23rd conference that the defendants -- there are two  
23 defendants -- they were in default. We've not heard from  
24 either one of the defendants. So we will continue to pursue  
25 reaching out, trying to get contact, but if we are ultimately

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1 unable to do so and we haven't received any bounce backs, I  
2 guess, as that a general rule, if we haven't received any  
3 bounce backs that we can't explain, we would proceed with the  
4 notice of default.

5 THE COURT: That sounds good to me.

6 MS. NESTER: And I'll note on that, I have not  
7 confirmed with my team that we have not received any bounce  
8 backs on that, but I will proceed as we've discussed either  
9 way.

10 THE COURT: Um-hum. Sorry to interrupt. I throughout  
11 the day have been saying various things like, "that sounds good  
12 with me" in response to your description of your procedural  
13 plans. So that's a little ambiguous, and so I'm just going to  
14 be a little less ambiguous.

15 I don't view you as applying for anything that you'd  
16 need me to approve. I'm not ordering anything, but I think  
17 you're just describing intended procedural paths. And if I had  
18 concerns, I would raise them. I don't think you need approval  
19 for me to do these things that you're describing. If I had  
20 concerns, I would voice them. And so I'm just sort of stating  
21 general comfort with approach, but it's not a -- I don't think  
22 there's a required approval and I'm not ordering anything.

23 MS. NESTER: Thank you, Your Honor. We understand.

24 Absent any further questions on that matter, I will  
25 move on to number 10, which is Togut v. Shamah, adversary

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1 proceeding number 23-1086.

2 THE COURT: Yes.

3 MS. NESTER: We had previously reported that the  
4 singular defendant was in default at the May 23rd conference.  
5 Again, we intend to reach out. We sent a letter on June 6th,  
6 and I think you might be seeing an affidavit of default coming  
7 for that one as well soon.

8 THE COURT: Okay. That's fine. That one's puzzling  
9 to me because it's more money than most of these cases, but so  
10 be it.

11 MS. NESTER: Moving on, unless the Court has any  
12 further questions, number 11, Togut v. Friedman, adversary  
13 proceeding number 23-1103, and I believe Mr. Friedman is here  
14 today.

15 MR. FRIEDMAN: I am. (Indiscernible) --

16 THE COURT: Great. Nice. Nice to -- sorry. Nice to  
17 see you, Mr. Friedman.

18 MR. FRIEDMAN: Good morning.

19 THE COURT: Okay. Yeah. Go ahead, Ms. Nester.

20 MS. NESTER: The trustee filed a complaint on April  
21 28th, seeking to avoid and recover transfers totaling not less  
22 than 165,700 dollars. Defendant appears to have now filed an  
23 answer, but I do believe it's been filed in the Chapter 7 case  
24 at docket number 644 and 645. So I would request, if defendant  
25 could, to refile on the docket of the adversary proceeding.

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1 THE COURT: Yeah. So I see Mr. Friedman's pro se.  
2 Are you a lawyer, Mr. Friedman?

3 MR. FRIEDMAN: I am, but I do not do bankruptcy, and I  
4 have never once stepped foot in a federal court.

5 THE COURT: Okay. So --

6 MR. FRIEDMAN: That being said, if I may, I spent a  
7 great deal of time trying to get through the PACER system, only  
8 to speak with, like, the girl from your office -- your  
9 chambers, rather.

10 THE COURT: Yeah, probably Ms. Calderon.

11 MR. FRIEDMAN: Yes. Thank you.

12 MR. FRIEDMAN: Yes, thank you.

13 THE COURT: Yeah, she is wonderful, and she's my  
14 person who -- she's my point person on public inquiries.

15 MR. FRIEDMAN: (Indiscernible) --

16 THE COURT: Yeah.

17 MR. FRIEDMAN: She walked me through filing it. To  
18 best of my knowledge, it's filed the correct form. If it needs  
19 to be filed --

20 THE COURT: Yeah. Yeah. Let me explain what Ms.  
21 Nester says. So bankruptcy has its own strange ways and  
22 nomenclature. There is a thing called a main case, at least  
23 colloquially, which is the bankruptcy of, in this case, Kossoff  
24 PLLC, in which lots of individual lawsuits arise. And those  
25 are, in bankruptcy speak, called "adversary proceedings".

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1           So you're a defendant in one adversary proceeding  
2     filed under the -- filed under the umbrella of the main  
3     bankruptcy case of Kossoff PLLC. And what Mr. Nester is saying  
4     is that you docketed your answer in the main bankruptcy case of  
5     Kossoff PLLC. It should be on the docket sheet of the specific  
6     adversary.

7           So let me just suggest, let's try to get it there. I  
8     can talk to Mr. Calderon offline. I don't know if that's  
9     something our clerk's office can accomplish or else, Mr.  
10    Friedman, you'd just have to refile the same thing. So she's  
11    not saying that what you filed is deficient as a document.  
12    It's just in the wrong --

13           MR. FRIEDMAN: (Indiscernible) --

14           THE COURT: -- electronic space. Okay. So that's  
15    fine.

16           And then let me come back to Ms. Nester. It sounds  
17    like you want to -- once you have the answer in place, you're  
18    going to want to talk and set some sort of schedule or informal  
19    discussion schedule?

20           MS. NESTER: Well, I do believe the parties are  
21    currently engaging in an informal exchange of documents and  
22    information, and we would hope that that would continue. So  
23    I'd respectfully request to adjourn this to the August 23rd  
24    date. We would file a notice of adjournment.

25           THE COURT: Yeah, that's fine. And okay. So file the



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1 notice of adjournment.

2 That takes any -- nothing terrible is going to happen  
3 as a result of your answer being filed in the wrong place, Mr.  
4 Friedman, but let's see if we can just get it docketed in the  
5 correct adversary proceeding. I'll talk offline to my clerk.  
6 Maybe we can do it, although we try not to get in the business  
7 of doing tasks like that for others. But otherwise, we'll  
8 reach out to Ms. Calderon and see what we need to do.

9 MR. FRIEDMAN: Okay. If I can just make the Court  
10 aware, there is a very likely possibility I will be going for  
11 surgery late August. I don't know if it'll be on or before the  
12 23rd. Actually, I don't have the schedule date yet. But there  
13 is a possibility I may ask for an adjournment at that time  
14 because of the surgery. But (indiscernible) --

15 THE COURT: Okay.

16 MR. FRIEDMAN: -- I'm there.

17 THE COURT: Let me say two important things. One is  
18 good luck with the surgery. I don't want to -- that's first  
19 and foremost. And also just keep Ms. Nester and her team  
20 informed. I bet she was about to say, of course, we'll work  
21 with you on that. I'm sure she was. And I'm sure she will.

22 So just keep people informed. If it needs to be  
23 pushed out, we have conferences in this case basically every --  
24 or this series of cases pretty much every month. And we'll get  
25 you in the door as available.

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1 MR. FRIEDMAN: Sorry to hear that.

2 MS. NESTER: Certainly, Your Honor.

3 MR. FRIEDMAN: All right. Thank you very much.

4 THE COURT: Okay. Thanks.

5 So Ms. Nester, for now, just filed a notice of  
6 adjournment to the 23rd, and if we need to push it further, we  
7 will.

8 MS. NESTER: Yes, Your Honor. And to say on the  
9 record, to the extent it eases Mr. Friedman's anxiety about the  
10 scheduling at all, we would certainly be amenable to an  
11 adjournment if necessary for his schedule (indiscernible)  
12 recovery.

13 THE COURT: Okay. Great.

14 MR. FRIEDMAN: (Indiscernible).

15 THE COURT: Okay. Thanks very much.

16 MR. FRIEDMAN: Okay.

17 THE COURT: So Mr. Friedman, we're almost done with  
18 the calendar anyway, but you're not obliged to stay because  
19 your case is, I think, now complete. So up to you.

20 MR. FRIEDMAN: Thank you very much.

21 THE COURT: All right. Thank you.

22 Okay. Ms. Nester, on to 23-1115, I think.

23 MS. NESTER: That's correct. This is Elite  
24 Enterprises of NY, Inc. The complaint was filed on May 11th.  
25 It was seeking to avoid and recover transfers totaling

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1 \$2,944,507.20. The summons was issued on May 11th at docket  
2 number 2, setting the answer deadline as June 12th, given the  
3 weekend and the rollover to the following business day.

4 THE COURT: Right.

5 MS. NESTER: The summons and complaint was served on  
6 May 11th, and there had been no response or communications with  
7 the defendant. So on June 15th, we sent our standard default  
8 letter, which warned that if we did not have a response within  
9 seven days, the trustee would submit a request for entry of a  
10 certificate of default pursuant to Rule 7055-1 of the Local  
11 Bankruptcy Rules.

12 We have not received a substantive response, and I do  
13 not believe, at least to my knowledge, that we've had a bounce  
14 back yet, although I do note that less time has elapsed in some  
15 of these other matters. So the defendant remains in default.  
16 Our plan proposal would be to seek entry of a default  
17 consistent with our approach in other cases, unless the Court  
18 would prefer otherwise.

19 THE COURT: No. Again, that's fine as in the exercise  
20 of your discretion. I will say, is this a car-service-type  
21 business? What is this? Do you know?

22 MS. NESTER: We characterize this as an MCA lender, a  
23 merchant cash advance lender.

24 THE COURT: Oh, okay. Got it. Okay. I mean, it's  
25 enough money. Have you made any independent effort to see if

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1 they exist and where they are and things like that?

2 MS. NESTER: We have looked into it, and we have  
3 served the complaint on two different very similar corporate  
4 names, "Inc.", period, and "Incorporated" written out. We're  
5 trying to reach these folks however we can.

6 THE COURT: Okay. Great. And did you serve through  
7 the Secretary of State, as well, or I forget if they're New  
8 Jersey or New York?

9 MS. NESTER: I will confirm, Your Honor. I believe we  
10 reached out to the identified registered agents but --

11 THE COURT: Okay.

12 MS. NESTER: -- that's just my --

13 THE COURT: I'm just meddling. You're just doing your  
14 job. That's fine. Proceed as you will. And really, it'll all  
15 become ripe for me to actually rule on if and when you seek a  
16 default, or they show up and you're seeking to impose a  
17 schedule. So we'll hope for the latter and await developments.

18 MS. NESTER: Thank you, Your Honor.

19 THE COURT: Okay.

20 MS. NESTER: Thank you, Your Honor. So the very last  
21 item on today's calendar for Kossoff is a status conference in  
22 the main case. And this relates to the Chapter 7's trust --  
23 the Chapter 7 trustee's application in connection with the Rule  
24 2004 subpoena issued to Ives & Sultan.

25 Most recently, we were before Your Honor for a

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1 conference on June 15th, and on June 16th, the Court entered  
2 the order directing Ives & Sultan, LLP to produce documents by  
3 June 23rd, 2023. That's docket number 643.

4 And I apologize. I should have mentioned that Mr.  
5 Lyon is on the line as well today as counsel for Ives & Sultan.

6 THE COURT: Right. Yes, I see him.

7 Hello, Mr. Lyon.

8 MR. LYON: Good morning, Your Honor.

9 MS. NESTER: So we are happy to report on June 23rd,  
10 we received supplemental written responses from counsel. And  
11 on June 28th, we received the production of documents.  
12 Yesterday, we received a supplemental replacement production  
13 for certain documents that had been password protected and so  
14 wanted to express our appreciation for those unlocked  
15 documents.

16 Our review of those documents is ongoing, so we  
17 respectfully request an adjournment of the conference until  
18 August 23rd, when we'll be before the Court on other matters, with  
19 the hope that we will have made it through the review of these  
20 documents, talked about anything we need to talk about, and  
21 ultimately the conference is not necessary.

22 THE COURT: Sound good to you, Mr. Lyon?

23 MR. LYON: Your Honor, Christopher Lyon with Goldberg  
24 Segalla on behalf of Ives & Sultan. Obviously, Ives & Sultan  
25 has been involved in the discovery production longer than

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1 desired. We do realize that we took a long time to compile all  
2 the documents. There were some IT issues in obtaining all of  
3 the custodial accounts, which is what the delay was attributed  
4 to.

5 But we did conduct the review of those documents and  
6 production in a matter of two days, once we actually had all of  
7 the documents. I don't think an adjournment for a month and a  
8 half would be necessarily appropriate or warranted just to see  
9 if the trustee is satisfied. I would suggest that the trustee  
10 complete the review within the next two weeks, and we'd be meet  
11 and confer within a week after that period of time to see if  
12 there are additional documents that the trustee is going to  
13 seek or if we can file a certificate of compliance with the  
14 subpoena and be done with the --

15 THE COURT: Right.

16 MR. LYON: -- discovery process on this.

17 THE COURT: Okay. Well, look, let's just say, I hear  
18 you. I think, as a practical matter, I like to keep control  
19 dates in place, so I think I'd like to just have the date of  
20 August 23rd listed. And I'll say I hope never to see or hear  
21 from you again -- on this case. You're always welcome in other  
22 things.

23 Try to wrap it up. I appreciate your client's  
24 efforts, and it does sound like it took a little -- it was a  
25 bit like a diesel engine. It took a while to get up to speed,

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1 and then you really cranked through. That's great. Hopefully  
2 you can button it down and not have to come back, but this way  
3 we just have baked in a time where you can see me if need be.

4 You're welcome, Mr. Lyon, not to show up if Ms. Nester  
5 just wants to report that everything's all over, or you can  
6 just submit a informal request, and I'll cancel it if  
7 everyone's on the same page that you're done. Okay.

8 MR. LYON: Sure.

9 THE COURT: Okay. So I don't want to burden you or  
10 cause expense, but I do want to have a control date in case.

11 MR. LYON: I'm perfectly fine with having a control  
12 date. I'd just asked that if we could enter at order setting  
13 dates by which the trustee is going to complete the review and  
14 that for us to meet and confer prior to that control date, that  
15 would be preferable.

16 THE COURT: Okay. I see. Ms. Nester, what do you  
17 think about that, and what would those dates be?

18 MS. NESTER: Your Honor, we will certainly endeavor to  
19 make it through the production as quickly as possible and are  
20 happy to set a meet and confer date with counsel now. My  
21 concern would be to the extent we have any questions about the  
22 production, to say we will be able to say for certain that it's  
23 substantially complete or complete by a certain date, I just  
24 don't know. So you know, perhaps --

25 THE COURT: Yeah.

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1 MS. NESTER: -- (indiscernible).

2 THE COURT: Well, look. Yeah, yeah. Let's do this.  
3 I mean, I think, in case, sometimes deadlines focus the mind  
4 and as soon as possible is a little inexact.

5 So let's say, try to be complete with your review by  
6 Friday of next week, which is, I think, July 21st, and meet and  
7 confer by then about any issues you identify and try to be  
8 done. And if you're not done, just talk in good faith. I  
9 mean, there's no magic about the 21st, except that it's soon.  
10 And if you agree with Ives & Sultan's counsel to push that out  
11 to some interim date, like another week or whatever, that's  
12 going to be fine with me.

13 But just get through the work so that you can figure  
14 out if there's a further issue. The other benefit of doing it  
15 sooner rather than later is then if there is some further  
16 issue, they can try to fix it, rather than have a fire drill,  
17 like, the day before the 23rd of August. Okay.

18 MS. NESTER: Thank you, Your Honor. We're fine with  
19 those dates. Would you like us to submit an order to the  
20 effect?

21 THE COURT: Just, I think, just get a -- just order  
22 the transcript, and the dates are set forth. So I'll just  
23 restate.

24 So the trustee is going to finish review of the  
25 productions received by July 21, if that actually works, and



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1 meet and confer by then and identify any remaining issues. The  
2 parties are at liberty to push that date slightly on mutual  
3 consent, but the expectation is they will complete this process  
4 in ample time so that if there are any issues, they can be  
5 consensually resolved on a nonfire-drill basis. And in the  
6 meantime, I will be holding the 23rd of August as a control  
7 date for any disputes that arise. Okay. And if there is a  
8 dispute, the parties should get letters not to exceed three  
9 pages each, setting forth the dispute and what they want me to  
10 do.

11 Does that work? Mr. Lyon is nodding, but let's  
12 memorialize that. Does all that worked for you, Mr. Lyon?

13 MR. LYON: That's fine for our office, Your Honor.

14 THE COURT: Okay. And for the trustee?

15 MS. NESTER: Yes, Your Honor.

16 THE COURT: Okay. That's fine. I mean, look, you  
17 both seem -- I think you both know what you're doing, and I  
18 have faith you'll -- not certainty, but pretty good confidence  
19 that you'll work this out. And if not, I'll just see you on  
20 the 23rd. Okay.

21 MR. LYON: I'm sure we will. Thank you, Your Honor.

22 THE COURT: Okay. Great. Thank you, Mr. Lyon.

23 Ms. Nester, I think that completes the matters on for  
24 today; is that right?

25 MS. NESTER: That's correct, Your Honor. So unless

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1 the Court has any further questions about this or any of the  
2 other matters, we will see you on August 23rd.

3 THE COURT: Okay. I do not have further questions.  
4 Thank you for your ongoing efforts. Take care. And we're  
5 adjourned.

6 MS. NESTER: Thank you, Your Honor.

7 (Whereupon these proceedings were concluded)

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I N D E X

RULINGS:	PAGE	LINE
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C E R T I F I C A T I O N

I, River Wolfe, certify that the foregoing transcript is a true  
and accurate record of the proceedings.



River Wolfe (CDLT-265)

TTA-Certified Digital Legal Transcriber

eScribers

7227 North 16th Street, Suite #207

Phoenix, AZ 85020

Date: July 15, 2023

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